



BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, January 21, 2020, 8:00 AM

Big Sky County Water & Sewer District Office - 561 Little Coyote Road - Big Sky

I. Regular Board Meeting Public Forum

- A. Call Regular Meeting to Order
- B. Public Comment on Non-agenda Items
- C. Conflict of Interest Declarations

II. Consent Agenda**

- A. Minutes: December 18, 2019, Regular Meeting**
- B. Financial Report for December**
- C. Sewer & Water Operator's Reports**

III. Business Action Items

- A. American Bank Annexation **

IV. Old Business

- A. Capital Improvements Plan Projects
 - 1. WWTP Upgrade Scott Buecker, AE2S
 - 2. Mountain Well Exploration
- B. Developments and Subdivisions
- C. District Agreements
- D. Resort Tax

V. New Business

- A. Board Elections
- B. Sewer & Water Connection Permits
- C. New Developments & Subdivision
- D. General Correspondence

VI. Next Meeting Date

- A. Regular Meeting, Tuesday, February 18, 2020 (Tentative)

VII. Any Other Business Which May Properly Come Before the Board

VII. Adjournment



Ron Edwards, General Manager

** Agenda Items for Board Action